

**Albany Park & Irving Park Special Service Area #60**  
**SSA Commission Meeting**  
**Wednesday, May 18, 2016, 5:30 pm**

**Commissioners in Attendance:** Andrew Levin (Chair), Stephanie Fishel (Co-chair), Frank Kern, Saima Causevic, David Maletin. **Other Attendees:** Tom Guagliardo (Tano's Pizzeria), Carol Maher (PEAPs), Hamzeh Hatsheh (Surveillance Triangle, Inc), Helen Slade (Territory Design). **NRC Staff:** Thomas Applegate, Duka Dabovic

1. **Call to Order:** Quorum was present. Andrew Levin called the meeting to order at 5:35pm and asked for attendee introductions.
2. **Minutes:** Minutes were reviewed. All in favor.
3. **Financials:** Financials were reviewed. Frank motioned to approve, Stephanie seconded. All in favor.
4. **Old Business**
  - a. Deferred Façade Projects
    - i. **Facade 1:** Concerns were raised about materials proposed and generally the look of the replacement door and panel. Recommendations were made to consider aluminum frames with glass and to return the application for revisions. No vote was taken.
    - ii. **Facade 2:** Discussion of the Early Learning Center proposal addressed landscaping on Whipple. The review committee questioned the durability of the landscaping. Commissioners expressed approval for landscaping as a significant aesthetic improvement to that location. Questions were raised about whether the windows are an improvement to the facade. Stephanie Fishel moved to approve the proposal as submitted, David Maletin seconded. Voice vote was called. Proposal was approved unanimously, no abstentions.
    - iii. **Facade 3:** Discussion was had over the character of the sign proposal, size, illumination, and status of the project in general. Stephanie Fishel moved to approve the proposal as submitted. Saima Causevic seconded. Voice vote was called. Proposal was approved unanimously, no abstentions.
    - iv. **Facade 4:** Junior Ninja Warriors proposed painting the east half of the building to match existing paint on the west half. Discussion was had about the status of the businesses at that location. Motion was made to approve as submitted and seconded. Voice vote was called. Proposal was approved unanimously, no abstentions.
  - b. **Security Vendor Review & Selection:** Duka presented grid with pricing from Universal Security & AGB Investigative services. Both companies presented to the Commission around the start of the security patrol program in 2015, but were passed along for a security vendor located in the SSA district. In 2016, the security patrols will observe and report incidents to the 17th District on patrol, as well as make weekly reports for Duka and 17th District's CAPS office. AGB was selected based on experience in other SSA

districts. A motion was made to hire AGB investigative services for 6 days/week in the evening hours starting in June and ending October 31st. All in favor.

- c. Security System Presentation: Presentation by Hamzeh Hatsheh with camera packages available to future applicants of SSA security rebate program. Discussion followed regarding making a requirement for program applicants to connect new security system to City's OEMC network. Consensus was built around making it a recommendation as opposed to requirement.

**5. New Business:**

- a. 2017 Budget Draft review and input: Duka presented the draft of the 2017 budget for input. Commissioners recommended increasing Site Marketing amount to \$15,000 for marketing program.
- b. Approval of strategic planning consultant Mentor Consultants: Due to the high cost of the proposal received, the SSA Commission is electing to forego hiring a strategic planning consultant. Recommendation was made to NRC staff to host a SSA ideas exchange luncheon this year with SSA managers, as well as contacting Kurman Communications (PR consultant for Ixcateco Grill) for a PR quote. Duka will report back at the next meeting.

**6. Public Input:**

- a. Helen Slade presented AutoCAD mockups of bike rack designs created by Territory team the summer of 2015. She has been in discussion with a fabricator who will be able to make 5 of the bike racks for \$5,000 (total).
- b. No other public input.

**7. Adjournment**